

Land Use Committee Summary

Committee Members Present:	Meeting Date: January 7, 2010
Chair Dianne Brudnicki	
☐ Elizabeth Walker	

AGENDA / DISCUSSION ITEMS

- SMP contract with ESA
- o ESA Environmental Services for PW and Planning
- o January 14, 2010 CC WS on Phasing
- o 2010 Planning Update

OUTCOMES / PROJECTS / ACTIONS

Committee Members Present:

Chair: Dianne Brudnicki

Elizabeth Walker

Outcomes/Project /Actions

- 1. Staff presented the ESA SMP contract, scope of work and time line for the project.
- 2. Staff presented the environmental services contract that is used for peer review of public and private projects, environmental recon and reporting for PW projects.
- 3. Staff gave an overview of the phasing workshop scheduled for the next council meeting. The goal of the workshop is to get direction from council regarding phased projects.

Committee Recommendation: The Land Use Committee recommended moving forward on the SMP and environmental services contract.

COMMITTEE RECOMMENDATION

Committee Recommendation: The Land Use Committee recommended moving forward on the SMP and environmental services contract.